



**Department of the Treasury**  
*Federal Law Enforcement Agencies*  
**PROCESS RECEIPT AND RETURN**

|   |   |   |   |
|---|---|---|---|
| PLAINTIFF<br><b>UNITED STATES OF AMERICA</b>  |   | COURT CASE NUMBER<br><b>CR-05-10004-PBS</b>   |   |
| DEFENDANT<br><b>Oleksiy Sharapka (Defendant)</b>  |   | TYPE OF PROCESS<br><b>PRELIMINARY ORDER OF FORFEITURE</b>   |   |
| <b>SERVE AT</b>   | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize<br><b>Francisco Javier Fernandez</b>                                |   |   |
|   | Address (Street or RFD / Apt. # / City, State, and Zip Code)<br><b>Frank Fernandez Esq., 4 Longfellow Place, Staniford St., Suite 3501-06, Boston, MA 02114</b> |   |   |
| Send NOTICE OF SERVICE copy to Requester:<br><br><b>KRISTINA E. BARCLAY<br/>ASSISTANT U.S. ATTORNEY<br/>OFFICE OF THE UNITED STATES ATTORNEY<br/>John Joseph Moakley Federal Courthouse<br/>1 Courthouse Way, Suite 9200<br/>Boston, MA 02210</b>   |   | Number Of Process To Be Served In This Case.  |   |
|   |   | Number Of Parties To Be Served In This Case.  |   |
|   |   | Check Box If Service Is On USA  |   |
| <p><b>SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE</b> (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)</p> <p>Please serve a copy of the attached Preliminary Order of Forfeiture upon the above-referenced individual via certified mail, return receipt requested.</p> <p>CATS ID 05-USS-000237, 05-USS-000238, 05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-00024</p> |   |   |   |
| Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> Plaintiff<br><b>Kristina E. Barclay, Assistant U.S. Attorney</b>  |   | Telephone No.<br><b>(617) 748-3100</b>  | Date<br><b>Aug 3, 2006</b>  |
| <b>SIGNATURE OF PERSON ACCEPTING PROCESS:</b> <i>Frank Javier Fernandez</i>   |   | Date <b>8/8/06</b>  |   |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |   |   |   |
| I acknowledge receipt for the Total # of Process Indicated.   | District of Origin No   | District to Serve No  | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:  |
| I hereby Certify and Return That I <input checked="" type="checkbox"/> PERSONALLY SERVED, I <input checked="" type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, I <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.  |   |   |   |
| I <input checked="" type="checkbox"/> HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  |   |   |   |
| NAME & TITLE of Individual Served If not shown above:   |   | <input checked="" type="checkbox"/> I A Person of suitable age and discretion then residing in the defendant's usual place of abode |   |
| ADDRESS (Complete only if different than shown above.)  |   | Date of Service<br><i>09/25/06</i>  | Time of Service<br><input checked="" type="checkbox"/> I AM<br><input checked="" type="checkbox"/> 1 PM |
| Signature, Title and Treasury Agency<br><i>PA Valera Shadis 450</i>   |   |   |   |
| <b>REMARKS:</b> <i>Service #100-66-013</i><br>Francisco Javier Fernandez was served the Preliminary Order of Forfeiture, via certified mail, on 9/25/2006.  |   |   |   |

**TD F 90-22.48 (6/96)**